

ALARM SYSTEM SECURITY LICENSING BOARD

September 4, 2014

9:00 A.M.

Room 475 4th Floor

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Call Meeting to Order
2. Sign Per Diem
3. Approve Minutes for July 09, 2014
4. Chair Nominations

DISCUSSION ITEMS:

5. Compliance, Tracy Naff

APPOINTMENTS:

- 9:10 Joseph Salazar, Application Review
- 9:20 Gordon Dempsey, Application Review
- 9:35 Kevin Santiago, Application Review
- 9:40 Tyler Hacking, Application Review
- 9:45 Daniel Looman, Application Review
- 9:50 Anthony Duvall, Application Review
- 10:00 Eric Barclay, Application Review

NEXT SCHEDULED MEETING:

November 6, 2014

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

Posted to Web 9/3/2014 12:31 PM

Posted to Bulletin Board September 3, 2014

**SWORN STATEMENT
SUPPORTING CLOSURE OF BOARD MEETING**

DOPL-FM-010 05/02/2006

I LARRY G. HEIT acted as the presiding member of the 9/4Kth 945PM SECURITY
Hiring Board Board, which met on SEPT 4, 2014

Appropriate notice was given of the Board's meeting as required by §52-4-202.

A quorum of the Board was present at the meeting and voted by at least a two-thirds vote, as detailed in the minutes of the open meeting, to close a portion of the meeting to discuss the following:

- ☐ the character, professional competence, or physical or mental health of an individual (52-4-205(1)(a))
- ☐ strategy regarding pending or reasonably imminent litigation (§52-4-205(1)(c))
- ☐ deployment of security personnel, devices, or systems (§52-4-205(1)(f))
- ☐ investigative proceedings regarding allegations of criminal misconduct (§52-4-205(1)(g))

The content of the closed portion of the Board meeting was restricted to a discussion of the matter(s) for which the meeting was closed.

With regard to the closed meeting, the following was publically announced and recorded, and entered on the minutes of the open meeting at which the closed meeting was approved:

- (a) the reason or reasons for holding the closed meeting;
- (b) the location where the closed meeting will be held; and
- (c) the vote of each member of the public body either for or against the motion to hold the closed meeting.

If required, and/or kept or maintained, the recording and any minutes of the closed meeting will include:

- (a) the date, time, and place of the meeting; SEE OPEN MEETING THIS DATE
- (b) the names of members present and absent; and FOR MEMBERS & PEOPLE PRESENT
- (c) the names of all others present except where such disclosure would infringe on the confidentiality necessary to fulfill the original purpose of closing the meeting.

☐ Pursuant to §52-4-206(5), a sworn statement is required to close a meeting under §52-4-205 (1)(a) or 52-4-205(1)(f), but a record by tape recording or detailed minutes is not required.



A record was not made



A record was made by:



Tape Recording



Detailed Written Minutes

☐ Pursuant to §52-4-206(1), a record by tape recording is required for a meeting closed under §52-4-205(1)(c) or 52-4-205(1)(g), and was made.



Detailed written minutes of the content of a closed meeting although not required, are permitted and were kept of the meeting.

I hereby swear or affirm under penalty of perjury that the above information is true and correct to the best of my knowledge.

Larry G. Heit
Board Chairman or other Presiding Member

SEPT 4, 2014
Date of Signature

CHECKLIST FOR PUBLIC MEETINGS

I am J. Gillett, Chairperson of the Alarm Systems Security Licensing Board.

I would like to call this meeting of the Board to order.

It is now (time) 09:00 on September 4, 2014.

This meeting is being held in room 475 of the Heber Wells Building
in Salt Lake City, Utah.

Notice of this meeting was provided as required under Utah's Open Meeting laws.

In compliance with Utah's Open Meetings laws, this meeting is being recorded in its entirety. The recording will be posted to the Utah Public Notice Website no later than three business days following the meeting.

In compliance with Utah's Open Meeting laws, minutes will also be prepared of this meeting and will be posted to the Utah Public Notice Website no later than three business days after approval.

The following Board members are in attendance:

| | YES | NO |
|------------------------------------|-------------------------------------|-------------------------------------|
| <u>Larry Gillett</u> , Chairperson | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Michael Howe</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Sandi Henderson</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>William LaRochelle</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Troy Iverson</u> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> |
| _____ | <input type="checkbox"/> | <input type="checkbox"/> |

The following Board members are absent:

The following individuals representing DOPL and the Department of Commerce are in attendance:

| | YES | NO |
|--|-------------------------------------|--------------------------|
| <u>Mark B. Steinagel</u> , Division Director | <input type="checkbox"/> | <input type="checkbox"/> |
| <u>Kristina Bean</u> , Bureau Manager | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Yvonne King</u> , Board Secretary | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Tracy Naff</u> , Compliance | <input type="checkbox"/> | <input type="checkbox"/> |
| <u>David Furlong</u> , INV CH, PP | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Gordon Summers</u> , INVEST, gate | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

We welcome any visitors and interested persons at this time. Please be sure to sign the attendance report for the meeting and identify yourself before speaking.

As a courtesy to everyone participating in this meeting, at this time we ask for all cell phones, pagers, and other electronic devices to be turned off or changed to silent mode.

Board motions and votes will be recorded in the minutes.

Let us now proceed with the agenda.

(End of the Meeting) It is now (time) 10:35 (am) pm), and this meeting is adjourned.

MINUTES

UTAH ALARM SYSTEMS SECURITY LICENSING BOARD MEETING

**July 9, 2014
Room 475 – 4th Floor – 9:00 a.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:00 a.m.

ADJOURNED: 10:36 a.m.

Bureau Manager:

Kristina Bean

Board Secretary:

Yvonne King

Board Members Present:

Larry Gillett
Sandi Henderson
Troy Iverson
Jeffrey Howe

Board Members Absent:

William LaRochelle

Division Staff

Mark Steinagel, Division Director
April Ellis, Bureau Manager
Pam Bennett, Investigator
Tracy Naff, Compliance

Guests:

Rian Smith, Security Source
Glade Thompson, Eco Alarm LLC
Kurtis Kvenvold, Protection 1
Garrett Scofield, Applicant
Joey Ozuna, Applicant

DOPL Staff Present:

Tracy Naff, Compliance

ADMINISTRATIVE BUSINESS:

Approval of the May 1, 2014 Board Meeting Minutes

Ms. Henderson seconded by Mr. Howe made a motion to approved the May 1, 2014 Board Meeting Minutes as written. The motion carried unanimously.

Introduction of Kristina Bean

Mr. Steinagel introduced Kristina Bean as the new Bureau Manager.

TOPICS FOR DISCUSSION

Tracy Naff, Compliance

NOAA, Default Orders:
Lelani Speer
Michelle Ehlers

Proposed Rule change R156-55d-102&302

DECISIONS AND RECOMMENDATIONS

Ms. Naff Stated that there were three active probationers and all were compliant.

Ms. Bean stated that there were two Default Orders Lelani Speer and Michelle Ehlers for failure to comply with probation. These Orders will go before the next scheduled Construction Services Commission for revocation of their license.

Ms. Bean reviewed the proposed rule changes which included:

R156-55d-102: Clarifying the Definitions; to allow Burglar Alarm employees that are designated as direct sellers and their company to follow the IRS code which allows the company to not withhold federal or state taxes. The Company would still be required to provide workers compensation and unemployment insurance on those individuals.

R156-55d-302d: Examination Requirements; with regards to eliminating the six month waiting period after three failed attempts.

R156-55a-503: To designate administrative penalties for Burglar Alarm companies and Burglar Alarm agents and keep the first offense at \$500.00 and the second offense at \$1000.00.

Mr. Howe seconded by Mr. Iverson made a motion to accept the proposed rules as written. The motion carried unanimously.

APPOINTMENTS

Katie Stratton

Ms. Stratton appeared before the Board for her scheduled appointment per telephonic interview. Ms. Bean reviewed Ms. Stratton's application which included some criminal convictions. Ms. Stratton explained the circumstances that led to her convictions.

Ms. Henderson seconded by Mr. Howe made a motion to approve a probationary license to Ms.

Stratton as a Burglar Alarm Company Agent for a period of two years to include therapists reports, employer reports, and random drug testing. The motion carried unanimously.

Ryan Omori

Mr. Omori did not appear before the Board for his scheduled appointment. Ms. Bean reviewed his application which included a conviction in 2013.

Mr. Howe seconded by Ms. Henderson made a motion to deny Mr. Omori licensure as a Burglar Alarm Company agent due to the conviction in 2013 being too recent. The motion carried unanimously.

Hunter Leiker

Mr. Leiker did not appear before the Board for his scheduled appointment. Ms. Bean reviewed the application.

Ms. Henderson seconded by Mr. Howe made a motion to deny licensure to Mr. Leiker as a Burglar Alarm Company agent due to the conviction in 2013 being too recent. The motion carried unanimously.

Rian Smith

Mr. Smith appeared before the Board for his scheduled appointment. Ms. Bean reviewed his application which included a criminal conviction. Mr. Smith explained the circumstances of his convictions.

Mr. Iverson seconded by Ms. Henderson made a motion to approve full licensure to Mr. Smith as a Burglar Alarm Company agent. The motion carried unanimously.

Joseph Ozuna

Mr. Ozuna appeared before the Board for his scheduled appointment. Ms. Bean reviewed his application which included some criminal convictions. Mr. Ozuna explained the circumstances of his convictions.

After further review of Mr. Ozuna's application, Ms. Ellis recommended Mr. Ozuna obtain an expungement of his felony conviction. It was noted that a dismissal with a Plea and Abeyance does not remove the felony conviction.

Mr. Steinagel suggested tabling the decision on Mr. Ozuna's application until obtaining legal opinion from the Attorney General's Office.

This will be an agenda item for the next scheduled meeting in September.

Garrett Scoffield

Mr. Scoffield appeared before the Board for his scheduled appointment. Ms. Bean reviewed his application which included a criminal conviction.

Mr. Scoffield explained the circumstances of his conviction.

Mr. Iverson seconded by Mr. Henderson made a motion to approve Mr. Scoffield full licensure as a Burglar Alarm Company agent. The motion carried unanimously.

Keyko Velazquez

Mr. Velazquez did not appear before the Board for his scheduled appointment. Ms. Bean reviewed his application which included criminal convictions.

Ms. Henderson seconded by Mr. Iverson made a motion to deny Mr. Velazquez licensure as a Burglar Alarm Company agent due to pending collections on his conviction and the conviction being too recent. The motion carried unanimously.

Kurtis Kvenvold

Mr. Kvenvold appeared before the Board for his scheduled appointment. Ms. Bean reviewed the application which included criminal history. Mr. Kvenvold explained the circumstances of his convictions.

Mr. Iverson seconded by Mr. Howe made a motion to approve Mr. Kvenvold full licensure as a Burglar Alarm Company agent. The motion carried unanimously.

Next Scheduled Meeting

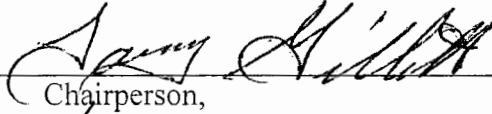
September 4, 2014

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

Date Approved

9/4/14

Date Approved


Chairperson,


Bureau Manager,